

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : **CRIMINAL NO.** _____

v. : **DATE FILED:** September 16, 2004

FREDERICK BURKEHOLDER : **VIOLATIONS:**

18 U.S.C. § 2113(a)
(bank robbery - 7 counts)
(attempted bank robbery -
1 count)
Notice of additional factors

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about July 16, 2004, at Upper Darby, in the Eastern District of
Pennsylvania, defendant

FREDERICK BURKEHOLDER

did knowingly and unlawfully take, by force and violence, and by intimidation, from employees
of Wachovia Bank, 18 Garrett Road, Upper Darby, Pennsylvania, property and money, that is,
approximately \$640 in United States currency, belonging to and in the care, custody, control,
management and possession of Wachovia Bank, the deposits of which were insured by the
Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 17, 2004, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

FREDERICK BURKEHOLDER

did knowingly and unlawfully take, by force and violence, and by intimidation, from employees of Wachovia Bank, 2710 S. Third Street, Philadelphia, Pennsylvania, property and money, that is, approximately \$1,885 in United States currency, belonging to and in the care, custody, control, management and possession of Wachovia Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 20, 2004, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

FREDERICK BURKEHOLDER

did knowingly and unlawfully take, by force and violence, and by intimidation, from employees of Wachovia Bank, 3400 Aramingo Avenue, Philadelphia, Pennsylvania, property and money, that is, approximately \$2,257 in United States currency, belonging to and in the care, custody, control, management and possession of Wachovia Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 26, 2004, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

FREDERICK BURKEHOLDER

did knowingly and unlawfully take, by force and violence, and by intimidation, from employees of Wachovia Bank, 601 W. Erie Avenue, Philadelphia, Pennsylvania, property and money, that is, approximately \$6,175 in United States currency, belonging to and in the care, custody, control, management and possession of Wachovia Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 2, 2004, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

FREDERICK BURKEHOLDER

did knowingly and unlawfully take, by force and violence, and by intimidation, from employees of Wachovia Bank, 101 E. Allegheny Avenue, Philadelphia, Pennsylvania, property and money, that is, approximately \$11,216.55 in United States currency, belonging to and in the care, custody, control, management and possession of Wachovia Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 12, 2004, at Philadelphia, in the Eastern District of Pennsylvania, defendant

FREDERICK BURKEHOLDER

did knowingly and unlawfully take, by force and violence, and by intimidation, from employees of Wachovia Bank, 2627 Germantown Avenue, Philadelphia, Pennsylvania, property and money, that is, approximately \$2,058 in United States currency, belonging to and in the care, custody, control, management and possession of Wachovia Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 16, 2004, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

FREDERICK BURKEHOLDER

did knowingly and unlawfully attempt to take, by force and violence, and by intimidation, from
employees of Fleet Bank, 1841 East Allegheny Avenue, Philadelphia, Pennsylvania, property
and money, that is, United States currency, belonging to and in the care, custody, control,
management and possession of Fleet Bank, the deposits of which were insured by the Federal
Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

COUNT EIGHT

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 16, 2004, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

FREDERICK BURKEHOLDER

did knowingly and unlawfully take, by force and violence, and by intimidation, from employees of Wachovia Bank, 2710 S. Third Street, Philadelphia, Pennsylvania, property and money, that is, approximately \$3,504 in United States currency, belonging to and in the care, custody, control, management and possession of Wachovia Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

NOTICE OF ADDITIONAL FACTORS

THE GRAND JURY FURTHER CHARGES THAT:

1. In committing the offense charged in Counts One through Eight of this indictment defendant **FREDERICK BURKEHOLDER**:

a. Committed an offense involving the taking of property from a financial institution as described in U.S.S.G. § 2B3.1(b)(1).

b. Committed an offense in which a threat of death was made, as described in U.S.S.G. § 2B3.1(b)(2)(F).

c. Committed an offense in which the loss exceeded \$10,000, as described in U.S.S.G. § 2B3.1(b)(7).

d. Was a career offender, as defined by U.S.S.G. § 4B1.1.

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney